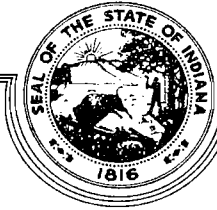


INDIANA GAMING COMMISSION

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Executive Director

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The Indiana Gaming Commission will conduct a business meeting commencing at **1:00 p.m.** (local time) on **Thursday, March 8, 2007**. The meeting will be held at the **Indiana Government Center South in Conference Room B** located at 402 West Washington Street, Indianapolis, IN 46204.

AGENDA

Call to order and roll call

Approval of the minutes

Report of the Executive Director

Report of the Superintendent, Division of Gaming Agents

Report of the Director of Charity Gaming

Old Business

Voluntary Exclusion Issues

Occupational Licensee Matters

Supplier Licensee Matters

Riverboat Owner Matters

Financing

- Harrah's
- Pinnacle

Disciplinary Actions

- Aztar
- Belterra
- Blue Chip
- Caesars
- Horseshoe
- Majestic Star

Rule Related Matters

- Key Person Definition Emergency Rule
- Charity Gaming Rule

Other Business

- Grant of Authority to the Executive Director to approve Changes in Odds for Craps Games
- Indiana Coalition Against Legalized Gambling

Next Meeting

Adjourn